



## Serve Delaware Full Commission Meeting

Thursday, June 23, 2016

Williams State Service Center, Dover, DE  
9 a.m. – 12 p.m.

### BUSINESS MEETING AGENDA

- |           |   |              |  |
|-----------|---|--------------|--|
| <b>1</b>  | <b>Welcome and Introductions</b>                                    | <b>9:00</b>  | <b>Gigi Windley</b>  |
| <b>2</b>  | <b>Public Comment</b>   | <b>9:05</b>  |  |
| <b>3</b>  | <b>Minutes</b>  | <b>9:10</b>  |  |
| <b>4</b>  | <b>Chairman's Update</b>  | <b>9:15</b>  | <b>Gigi Windley</b>  |
| <b>5</b>  | <b>Committee on Roles and Structure</b>                             | <b>9:20</b>  | <b>Nancy Forster</b>                                       |
| <b>6</b>  | <b>Financial Reports</b>  | <b>9:35</b>  | <b>Gary Pippin /<br/>Charles Harris</b>                    |
|           | a. State Service Grant Report                                       |              |  |
|           | b. State Service Grant Adjustments/Spending Plan                    |              |  |
|           | c. Formula Grants Report  |              |  |
|           | d. Competitive Grants Report  |              |  |
|           | e. Spending plan for Marketing/Advertising                          |              |  |
| <b>7</b>  | <b>Break</b>  | <b>10:00</b> |  |
| <b>8</b>  | <b>CNCS Update</b>  | <b>10:10</b> | <b>Crystal Biles</b>                                       |
| <b>9</b>  | <b>Executive Director's Report and Status of State Service Plan</b> | <b>10:20</b> | <b>Luz Vasquez-Guzman /<br/>John Danzeisen</b>             |
| <b>10</b> | <b>Administration and Finance Committee</b>                         | <b>10:30</b> | <b>Jeff Lank /<br/>Nancy Forester</b>                      |
|           | a. Roster update  |              |  |
|           | b. Dropbox  |              |  |
|           | c. Planning Retreat   |              |  |
| <b>11</b> | <b>Volunteer Committee</b>  | <b>10:45</b> | <b>Gigi Windley /<br/>Luz Guzman for<br/>Sara Funaiock</b> |
|           | a. Youth Awards Update  |              |  |
|           | b. Volunteer Credit Task Force                                      |              |  |
|           | c. 9/11 Event Planning  |              |  |
|           | d. Adult Awards Planning/Application Approval/Timeline              |              |  |
| <b>12</b> | <b>AmeriCorps</b>   | <b>11:00</b> | <b>Kanani Hines</b>  |
|           | a. AmeriCorps Program Status  |              |  |
|           | i. Segal Awards Task Force  |              | <b>Jaye Pedante /<br/>Gary Pippin<br/>Charles Harris</b>   |
|           | ii. Prospecting New CNCS Opportunities Planning Grant               |              |  |
|           | iii. Training and Technical Assistance Grant                        |              |  |
| <b>13</b> | <b>Adjourn</b>  | <b>12:00</b> |  |